



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM REGION IV, INC., AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS TO ATTEND THE 2014 REGION IV CONFERENCE IN VANCOUVER, BC, CANADA ON JUNE 2 THROUGH JUNE 6, 2014.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council;

WHEREAS, through a letter, the Director of Customer Services has submitted a request to the Council that was approved by the Managing Director for the acceptance of \$1,805 (or value adjusted for actual expenses) from Region IV, Inc., American Association of Motor Vehicle Administrators (AAMVA) for Preston Ko, Acting Licensing Administrator, that will be used toward airline tickets, lodging, meals, and conference registration for the 2014 Region IV Conference in Vancouver, BC, Canada from June 2 through June 6, 2014; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$1,805 (or value adjusted for actual expenses) from Region IV, Inc., AAMVA, that is more fully described in the above-mentioned letter from the Director of Customer Services; and

CSDAAMVAGIFT.R14



SHEILA PRIOR, Director
 AAMVA Region IV Operations
 10800 North 101st Street
 Scottsdale, AZ 85260
 Tel: 480.275.4584
 email: sprior@aamva.org

KELLEE IRWIN, President, Region IV, Inc.
 Insurance Corporation of British Columbia
 151 West Esplanade
 North Vancouver, BC V7M, 3H9
 Tel: (604) 982-6142
 email: Kellee.irwin@icbc.com

City and County of Honolulu
 Declaration of Gift

Donor Name: Region IV American Association of Motor Vehicle Administrators

Donor Address: 10800 North 101st Street
 Scottsdale, Arizona 85260

Donor Telephone No.: 480-275-4584

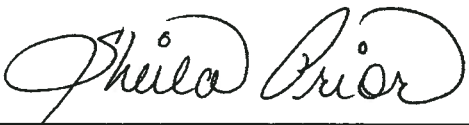
Statement of Ownership and/or Terms of Conveyance:

On behalf of Region IV, American Association of Motor Vehicle Administrators, we would like to donate a gift of \$1,805* to the City and County of Honolulu for use by the Division of Motor Vehicle, Licensing and Permits, Department of Customer Services to send Acting Licensing Administrator Preston Ko, to attend the Region IV Conference in Vancouver, BC, Canada from June 2 through 6, 2014.

Description of Gift and Value:

Airfare	\$625*
Lodging	\$830*
Meals	\$100*
Conference Registration	\$250

* Estimated costs

4/15/14		Sheila Prior	Director, AAMVA Region IV
Date	Donor's Signature	Print Donor's Name	Title

TO: HONOLULU
 FROM: 3-MUL-1105
 RECEIVED
 CITY CLERK
 C & COL HONOLULU

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 14-126

Introduced: 06/03/14

By: ERNEST MARTIN (BR)

Committee: BUDGET

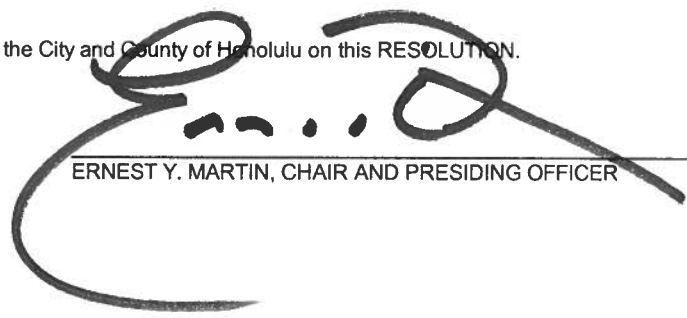
Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM REGION IV, INC.,
AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS TO ATTEND THE 2014 REGION IV
CONFERENCE IN VANCOUVER, BC, CANADA ON JUNE 2 THROUGH JUNE 6, 2014.

Voting Legend: * = Aye w/Reservations

06/25/14	BUDGET	CR-197 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
07/09/14	COUNCIL	CR-197 AND RESOLUTION 14-126 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER